RESOLUTION #2015-30

To Designate SAW Grant Authorized Representative

<u>Purpose and Finding</u>: The State of Michigan is authorized to provide grant assistance to municipalities pursuant to the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. The City of Albion currently receives grant assistance under this act through a Stormwater, Asset Management and Wastewater (SAW) grant. As part of the Saw Grant, a Saw Grant Agreement was executed designating an authorized representative, charged with the day to day administration of the SAW Grant for the City. It is recommended that the authorized representative for the City of Albion be amended to allow for greater efficiency in the day to day administration of the grant.

Council Member Barres moved, supported by Council Member , to approve the following resolution

WHEREAS the City of Albion authorized the SAW Grant Agreement on or about November 18, 2013, in the amount of \$1,624,000.00;

WHEREAS the City of Albion designated Joseph Domingo, Mayor for the City of Albion as the Authorized Representative for purposes of the SAW Grant;

WHEREAS the City of Albion desires to designate an additional Authorized Representative as the day to day operations of the City of Albion are handled by the City Manager;

NOW, THEREFORE, BE IT RESOLVED, that Joseph Domingo, Mayor for the City of Albion and Sheryl Mitchell, Albion City Manager, are hereby designated as Authorized Representatives for purposes of the SAW Grant Agreement effective April 2015;

IT IS FURTHER RESOLVED that Joseph Domingo, Mayor for the City of Albion and Sheryl Mitchell, Albion City Manager are each authorized representatives for purposes of the SAW Grant and may act independently of each other;

IT IS FURTHER RESOLVED that this resolution supersedes the November 18, 2013 SAW Grant Authorized Representative authorization that names the Joseph Domingo, as the sole Authorized Representative for the SAW Agreement.

I hereby certify that the above resolution was adopted on November 16, 2015 in a regular session of the Albion City Council, and this is a true copy of that resolution.

Nays <u></u>

Absent #

Jill Domingo, Clerk

November 16, 2015